

**Minutes - regular meeting of the Board of Directors of the
Southern California / Nevada Cycling Association
March 6 2023 - 7:30pm by Zoom**

Invited: Chris Black, Jeff Prinz, Jeff Shein, Freddy Lindo, Alfie Sanchez, David Huntsman, Melissa Locher, Armin Rahm, Scott Johnson, all interested SCNCA parties

The meeting was called to order at 7:35pm

-Board Members in attendance: David, Alfie, Jeff P, Freddy, Chris, Armin, Melissa

-Board Members absent: Jeff S, Scott

-Guests: Ernie Sanchez, Trish Black

The board unanimously approved the minutes of the February 6, 2023 meeting

Reports:

Treasurer: \$64,792 in bank – one deposit since last meeting of \$17,303.

Secretary: annual report filed with Secretary of State February 24; \$20 paid from company account.

note from Armin: there is apparently a balance in the old WF account, Jeff P to investigate; Trish will send David the request for new bank contact details

A discussion of officials' pay. Chris suggested we go with Steve Borer's proposal of an hourly pay scale; \$18, \$19 & \$21 per hour. Add to this a four-hour minimum and time plus time-and-one-half overtime in 15-minute increments after 9 hours. Add Jeff P. motion to be made on BaseCamp, voted thereon effective as of the April 3rd meeting.

A discussion of Chris' Feb 6 motion (_____ seconded) for a grant of \$2,500 for Tour de Murrieta took place. Need to explore and follow up on BaseCamp. Discussion led to need for grant program. David to design grant program for racing grants, encouraging juniors

Chris led a discussion of the need to clarify SCNCA surcharge; in January we voted to keep the surcharge. In February we voted to not hold promoters who don't pay the surcharge accountable. We need to fix this. Discussion: Treasurer to report to USAC, publish financials.

Chris moved, Armin seconded to keep SCNCA surcharge and hold promoters accountable. To vote on BaseCamp

Melissa led a substantial discussion of the need to adjust grouping of masters women for races in the region.

Freddy led a discussion of SLR masters categories pre-registration issues; possible conflicts with cat 5 not being able to register.

Open discussion: David noted NCNCA has programs SCNCA could adopt re: categories. Jeff discussed using surcharge to pay Ray Marz to livestream SCNCA races; Ernie discussed SCNCA exploring greater race opportunities especially to support juniors.

-next regular meeting April 3rd, 7:30

David moved, Armin seconded to adjourn at 9:24PM